

August 15, 2008

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Chief Harry Beck, Mesa Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

August 25, 2008 - 1:00 p.m.
MAG Office Building, Cholla Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be	

provided the opportunity at the time the item is heard.

3. Approval of the April 8, 2008, Meeting Minutes
4. MAG FY 2010 PSAP Annual Element/Funding Request and FY 2010-2014 Equipment Program

Each year, the Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 9-1-1 equipment needs of the region and will enable MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The funding request for Fiscal Year (FY) 2010 is required to be submitted to the ADOA by December 15, 2008. The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. The Emergency Telecommunications Services Revolving Fund is funded by the monthly 9-1-1 excise tax on wireline and wireless telephones. The committee will be asked to review and recommend for approval the MAG FY 2010 PSAP Annual Element/Funding Request and FY 2010-2014 Equipment Program. Justifications are attached for the agencies requesting additional positions and new logging records. The upgrades do not require justification because the Maricopa Region 911 Office has scheduled them per change out timelines. On July 17, 2008, the PSAP Managers Group recommended approval of the Funding Request and the Equipment Program. Please refer to the enclosed material.

5. CENS Request for Proposals Update

An update will be given on the status of the RFP process for the selection of a CENS vendor.

6. Legislative Update

An update will be given on legislative issues of interest.

3. Review and approve the minutes of the April 8, 2008, meeting.
4. Recommend approval of the MAG FY 2010 PSAP Annual Element/Funding Request and FY 2010-2014 Equipment Program for submittal to the Arizona Department of Administration.

5. Information and discussion.

6. Information, discussion, and possible action.

7. CENS Informational Video

MAG staff has been working on producing an informational video that shows the benefits of the Community Emergency Notification System (CENS) program. It is anticipated that the video would be shown on community and municipal cable channels. A status report will be provided.

8. Update on Funding Issues

An update will be provided on recent activities regarding the funding issues of the MAG 9-1-1 System and the CENS program.

9. Comments from the Committee

An opportunity will be provided for committee members to present a brief summary of current events. The Oversight Team is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Topic Suggestions

Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.

7. Information and discussion.

8. Information, discussion, and possible action.

9. Information.

10. Information and discussion.